
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, January 29th, 2020
Amended**

8:30 a.m. Call meeting to order and approve minutes from previous meeting

Consider action on approval of Agenda

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Consider pay adjustment for Bryan Zimmerman, Secondary Roads Maintenance, to \$25.05 per hour, effective February 9, 2020

Consider approval of only bid for Drainage District #122 from Ubben Tiling for \$16,640.

Consider signing OSHA 300A report

****Consider approval of Boone County Secondary Roads Temporary Seasonal Employee- CDL job description****

**8:35 a.m. Tanner Scheuermann, Conservation
RE: Budget presentation**

**9:00 a.m. Russ Stevens, Building & Grounds
RE: Budget presentation**

**9:15 a.m. Steve Cunningham, VA Director
RE: Budget presentation**

**9:30 a.m. **Chris Duncan, Recorder's Office **
RE: Budget presentation**

**9:45 a.m. John Grush, Boone County Community Services Director
RE: Budget presentation**

10:00 a.m. Bid opening for 40 acres of Boone County land

**10:30 a.m. Jessica Stanley, Historical Society
RE: Funding request**

**11:00 a.m. Scott Kruse, Boone County Engineer
RE: Departmental Update**

**11:30 a.m. Mike Salati, Planning & Development
RE: Preliminary approval and final approval for replat of
Subdivision for Outlot V of the Buck Hills 2nd Addition.

Preliminary approval and final approval for replat of
Subdivision of Outlot Z, except Lot 1 of Buck Hills Estates First
Addition**

**12:00 p.m. Mike Galloway, Ahlers & Cooney
RE: Sheriff/Communications contract**

**12:30 p.m. Stacy Tharp, Human Resources Director
RE: Departmental Update**

1:00 p.m. Sheriff/Communications Union Meeting

Exempt session per Iowa Code 20.17 (3) *Negotiating sessions, strategy meetings of public employers, mediation, and the deliberative process of arbitrators shall be exempt from the provisions of chapter 21. However, the employee organization shall present its initial bargaining position to the public employer at the first bargaining session. The public employer shall present its initial bargaining position to the employee organization at the second bargaining session, which shall be held no later than two weeks following the first bargaining session. Both sessions shall be open to the public and subject to the provisions of chapter 21. Parties who by agreement are utilizing a cooperative alternative bargaining process may exchange their respective initial interest statements in lieu of initial bargaining positions at these open sessions. Hearings conducted by arbitrators shall be open to the public*

Thursday, January 30, 2020

**10:00 a.m. CIRPTA- Central Iowa Regional Transportation Planning Alliance, Des Moines-
Zinnel**

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.